

April 5, 2023

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject: Newspaper Advertisement – Postal Ballot Notice of Panache Digilife Limited
Symbol: PANACHE

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Advertisement for the Postal Ballot Notice of Panache Digilife Limited published in Financial Express (English) and Mumbai Lakshadeep (Marathi) newspapers.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: As above

PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415
Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India
Tel : +91-22-2500 7002. Email : info@panachedigilife.com. Website : www.panachedigilife.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that Panache Digilife Limited ("the Company") is seeking approval of the Members of the Company for Appointment of Mr. Jayesh Rambhia as an Independent Director and Mr. Nitesh Savia as a Whole Time Director of the Company, being Special Resolution, by way of Postal Ballot through remote e-voting.

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.panachedigilife.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed at www.nseindia.com. In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and Circular no. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("collectively called MCA Circulars"), the Company has sent the postal ballot notice on April 4, 2023, only through electronic mode, to those members whose e-mail addresses are registered with the Company / RTA / Depositories and whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, March 31, 2023 ("Cut-off date"). The Company has engaged the services of CDSL to provide remote e-voting facility to the Members. The remote e-voting period commences on **Wednesday, April 5, 2023 at 9.00 a.m. (IST)** and ends on **Thursday, May 4, 2023 at 5.00 p.m. (IST)**. The e-voting module will be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once the vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Bishare Services Private Limited ("RTA") for registration of email addresses in terms of the MCA Circulars. The procedure to register the email address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries or issues connected with e-voting, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. For any other queries you can write an email to our RTA at vinod.y@bishareonline.com or contact at 022-62638200 / 222.

The Board of Directors has appointed Mr. Dhamesh Zaveri (Membership No. FCS 5418, COP No. 4363) of M/s. D. M. Zaveri & Co, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by Chairman/Board, on or before Monday, May 8, 2023. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.panachedigilife.com, the website of CDSL at www.evotingindia.com and on the website of NSE, where the equity shares of the Company are listed, on or before Monday, May 8, 2023. Additionally, the results will also be placed on the notice board at the Registered Office as well as Corporate Office of the Company.

For Panache Digilife Limited
Sd/-
Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Date: April 4, 2023

PUBLIC NOTICE

RAVIN INFRAPROJECT PRIVATE LIMITED
Ragd. Office : 403, Akruvi Trade Centre, Road No. 7, MIDC, Andheri (E), Mumbai-93. CIN No: U74210MH2009PTC196227 | Tel.No:022-30816666 | Email ID: legal@ravingroup.com

WHEREAS Ravin Infra Project Pvt. Ltd. ("RIPL") has initiated arbitration proceedings against Cable Corporation of India Ltd. ("CCIL") for specific performance of the Framework Agreement dated 12th February 2022 vide which CCIL had agreed to demerge and RIPL had agreed to acquire, the Wires and Cables Business of CCIL.

WHEREAS all the assets belonging to the Wires and Cables Business of CCIL are required to be conveyed to RIPL under the Framework Agreement dated 12th February 2022, including but not limited to:

- NWK - Plant on Plot No.F-31, MIDC, Sinar Industrial Area, District Malegaon, Nashik - 422103.
- EWK - Plant on Plot No.F-3/2, MIDC, Sinar Industrial Area, District Malegaon, Nashik - 422103.
- All the current assets and receivables belonging to Wires and Cables Business Division of CCIL.
- Following trademarks / marks belonging to CCIL:

Application No.	Trademark	Class of Trademark	Date of registration
2063871	CCI Logo	37	22/05/2015
2063869	CCI	9	19/05/2015
2063873	CCI SECURE	9	20/05/2015
2063874	CCI XCEL	9	28/05/2015
2063876	CCI XCEL-S	9	28/05/2015
2063870	CCI	37	30/05/2015
2063875	CCI XCEL - H	9	29/05/2015
667925	CCI LOGO	16	8/03/2008
667926	CABLE CORP. OF INDIA LTD.	9	16/03/2007
667927	CCI LOGO	9	7/09/2007
2063872	CCI Logo with CABLE CORP. OF INDIA LTD.	37	13/08/2012
2063877	XCELAST	9	26/06/2012

WHEREAS it has come to notice of RIPL that CCIL is attempting to create third party rights in the said assets by way of transfer of rights in the assets as well as by inducing third parties into the factories under agreements purportedly for job work or processing and creation of any rights of any third parties in the assets of CCIL under any agreement whatsoever would be unlawful.

TAKE NOTICE that no transaction of any nature relating to any of the assets belonging to the Wires and Cables Business Division of CCIL, including but not limited to the assets enumerated above, as well as receivables should be entered into without the express permission of RIPL in writing or till the final outcome of the litigation. Any such transaction will be at the sole risk of the persons entering into such transaction.

Any enquiries relating to the aforesaid assets or receivables can be routed to Ravin Infra Project Pvt. Ltd. by email on legal@ravingroup.com or by writing to The Legal Department, Ravin Infra Project Pvt. Ltd., 403, Akruvi Trade Center, MIDC Road No.7, Marol, Andheri East, Mumbai 400093.

Dated : 5th April, 2023 For Ravin Infra Project Private Limited
Place : Mumbai Sd/-

AYE [आय] Aye Finance Private Limited
CIN - U65921DL1993PTC283660

PUBLIC NOTICE FOR SHIFTING OF BRANCH OFFICE

Dear Customer,

This is to inform you that M/s Aye Finance Pvt Ltd ("Company") having registration number U65921DL1993PTC283660, is a Non-Banking Financial Company and have a valid Certificate of Registration vide B-14.03323 dated 27th November 2015 issued by the Reserve Bank of India under Section 45 IA of the Reserve Bank of India Act, 1934 for carrying on business of NBFI.

In terms of compliance of provision Direction No. 115 of the Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016, we wish to bring to your notice that from 1st July 2023, our Dhanwar branch located at 1st Floor, Panchayat D Dhanwar, Main Road, Gandhi Chouk, Village Dhanwar, PO & Thana Dhanwar, Giridih, Jharkhand 825412 (current address) will shift to new location at Ground Floor, Gandhi chowk near forest office Dhanwar , Dist Giridih, Jharkhand 825412 (new address). All loan accounts currently maintained at this branch will be transferred to our Dhanwar branch at Ground Floor, Gandhi chowk near forest office Dhanwar, Dist Giridih, Jharkhand 825412. Your loan accounts will be transferred automatically to the branch. No action by you will be necessary.

Any person having any grievances/complain may contact at following representative of the Company:

Name - Mr. Mithilesh Shukla
Tel.No. +91 84485 86881 from 9am to 6.00pm on all working days (Mon to Fri)
Email ID - customer.care@ayefin.com
Issued by
M/s Aye Finance Pvt. Ltd.

SALE NOTICE

HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)
(A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)
Registered Office : 30, Chowringhee Road, Kolkata-700 016, West Bengal
CIN : 21219WB1995PTC022547

E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date & Time of E-Auction : 09th May 2023 from 12:00 noon till 04.00 p.m. (IST)
(With unlimited extension of 5 minutes each)
Last Date of Submission of Expression of Interest : 20th April 2023 (Upto 11:59 p.m. IST)
Last Date of EMD Submission : 06th May 2023 (Upto 5.00 p.m. IST)

Sale of Assets and Properties owned by Hindusthan Small Tools Private Limited (In Liquidation) ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Sr. No.	Lot	Details of assets	Reserve Price	Earnest Money Deposit	Incremental Value
1.	Lot-1	Block A & B (Ground Floor and First Floor) at holding No. 1458 Garia Main Road, Ward No. 29, Dist. South 24 Parganas (Super built up Area : 24,649 square feet as per Deed of Simple mortgage (without possession) dated 20.07.2015 executed by Corporate Debtor with Religare Finvest Limited)	₹ 18,06,88,770/- (Rs. Eighteen Crore Six Lakh Eighty-Eight Thousand Seven Hundred Seventy Only)	₹ 1,80,00,000/- (Rs. One Crore Eighty Lakh Only)	₹ 10,00,000/- (Rs. Ten Lakh only)
2.	Lot-2	Block D (1 st Floor to 4 th Floor) at holding No. 1458 Garia Main Road, Ward No. 29, Dist. South 24 Parganas (Built up Area : 17,755 square feet as per Mortgage deed (without possession) dated 27.05.2015 executed by Corporate Debtor with ICICI Bank Limited)	₹ 15,74,85,384/- (Rs. Fifteen Crore Seventy-Four Lakh Eighty-Five Thousand Three Hundred Eighty Four Only)	₹ 1,50,00,000/- (Rupees one crore fifty lakh only)	₹ 10,00,000/- (Rs. Ten Lakh only)
3.	Lot-3	Flat at Premises No. 2102, 3 rd Floor, RS Khattyan No. 119 &121, RS Das No. 92, KMC, Nayabad, Ward No. 109, South 24 Pargana.	₹ 18,70,313/- (Rs. Eighteen Lakh Seventy Thousand Three Hundred Thirteen Only)	₹ 1,80,000/- (Rs. One Lakh Eighty Thousand only)	₹ 1,00,000/- (Rs. One Lakh only)

Important Notes:

- The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/s. E-procurement Technologies Limited (Auction Tiger).
- As per records available, the property at Lot-2 is given on lease to HHP Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.2010 for a period of 55 years.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.
- The bidding shall take place through online e-auction service provider E-Auction service provider M/s. e-procurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>.
- The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Sd/-
KULDEEP VERMA
Liquidator of Hindusthan Small Tools Private Limited
Regn. No. IBB/PA-001/IP-PO014/2016-17/10038
46, BG Ganguly Street, 5th Floor Unit No 501, Kolkata 700012
E-mail : kuverma@gmail.com / cirp.hstpl@gmail.com
Place : Kolkata
Date : 05.04.2023
Authorisation for Assignment (AFA) - Valid till 11.12.2023

NOTICE TO EQUITY SHAREHOLDERS

Transfer of Equity Shares and unpaid/unclaimed dividend pertaining to Final Dividend of the F.Y. 2015-2016 of the Company to Investor Education and Protection Fund Authority

Notice is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the "Rules"), the equity shares of the Company with respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the "Authority"). In this regard the final dividend of FY 2015-2016 declared by the Company is becoming due for transfer to the Authority on or after 15th August, 2023. In this regard the unclaimed / unpaid dividend pertaining to the final dividend for the F.Y. 2015-2016 is also due for the transfer.

In compliance with the Rules the Company has sent individual communications to the concerned shareholders at their latest available address to claim such dividend(s) and corresponding shares. This communication is addressed to those shareholders whose shares are liable to be transferred to the Authority during the financial year 2022-2023 for taking appropriate action.

The Company has also uploaded full details of such shareholders including their names, folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website <https://smcindiaonline.com>. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs. Thereafter, the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled.

For the equity shares held in demat form, the Company would inform respective depository by way of corporate actions, where the shareholders have their account for the transfer of such shares in favour of the Authority.

In case the Company does not receive any communication from the concerned shareholders on or before 14th August, 2023. The Company without any further notice shall in compliance with the Rules, transfer such shares and dividend to the Authority by the due date in accordance with the procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules. For more details please refer www.iepf.gov.in and also on Company website at <https://smcindiaonline.com/>.

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel no. 011-41410592-94, E-mail id: delhi@linkintime.co.in, Website: www.linkintime.co.in

For SMC Global Securities Limited
Sd/-
(Suman Kumar)
E.V.P. (Corporate Affairs) & Company Secretary
Date : 05th April, 2023
Place : New Delhi

Corporate Identity Number (CIN): L74899DL1994PLC063609
Registered Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph : +91-11-30111000, 40753333 | Fax : +91-11-25754365
E-mail : smc@smcindiaonline.com | Website : www.smcindiaonline.com

ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED
CIN: L34103TN2004PLC054667
Registered office : Plot No. 3 (SP), III Main Road, Ambattur Industrial Estate, Chennai - 600 058
Website : www.zf.com, Email : cvcs.info.india@zf.com

Notice of loss of Share Certificate(s)

NOTICE is hereby given that the following share certificate(s) issued by the company is / are stated to have been lost or misplaced or stolen and the registered holder(s) / the legal heir(s) of the registered holder(s) thereof have applied to the company for the issue of duplicate share certificate(s).

FOLIO NO.	SHARE CERTIFICATE NO.	NO OF SHARES	DISTINCTIVE NOS	NAME OF THE REGISTERED SHAREHOLDER
A00169	1798	66	12221801 TO 12221866	ARUN RAWAT

The public are hereby warned against purchasing or dealing in any ways with the above share certificate(s). Any person(s) who has/have any claim(s) in respect of the said share certificate(s) should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

Place : Mumbai For Zf Commercial Vehicle Control Systems India Limited
Date : 05-04-2023 MUTHULAKSHMI M COMPANY SECRETARY

AANCHAL ISPAT LIMITED
CIN: L27106WB1996PLC076866
Registered Office: Mouza - Chamrail, NH - 6 Howrah, West Bengal - 711114
Email: info@aanchalispatt.com, Tel: 03212-246121
Website: www.aanchalispatt.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder is proposed for the approval of the Members of Aanchal Ispat Limited ("the Company" or "ALL") as Special Resolution, by way of Postal Ballot only by the way of remote e-voting process.

The Postal Ballot Notice is also available on the Company's website at www.aanchalispatt.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Resolution as proposed in the Postal Ballot Notice is to be transacted by way of Postal Ballot remote e-voting ("e-voting"). The Company has engaged the services of NSDL for the purpose of providing an e-voting facility to all its Members. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date on Friday, 31st March, 2023, and as per the Register of Members of the Company. A person who is not a Member as on the Cut-off date, should treat this Notice for information purposes only.

Members are requested to note that the Postal Ballot e-voting will commence on Friday, 7th April, 2023 from 10.00 a.m. (IST) and end on Saturday, 6th May, 2023 at 5.00 p.m. (IST). Similarly, in case of e-voting, the e-voting module shall be disabled by NSDL after the aforesaid date and time. The detailed procedure of e-voting is mentioned in the Postal Ballot Notice.

The Board of Directors of the Company has appointed M/s. Manisha Saraf & Associates (Membership No. FCS 7607, C.P.No. 8207), Practicing Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot e-voting process in a fair and transparent manner. The scrutinizer will submit their report to the Company after the completion of scrutiny of E-Voting but not later than two days from the date of conclusion of the Postal Ballot process, and the result of the Postal Ballot (voting through electronic means) will be announced at the Registered Office of the Company and will be communicated to the Stock Exchange where the shares of the Company are listed and will also be placed on the website of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Aanchal Ispat Limited
Sd/-
Mukesh Goel
(Managing Director)

Place : Howrah
Dated : 04.04.2023

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(Managing Director)

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For Aanchal Ispat Limited
Sd/-
Mukesh Goel
(Managing Director)

Avanti Feeds Limited
CIN: L1801AP1993PLC058778
Registered Office: Flat No.103, Ground Floor, R Square, Pandurangaapuram, Visakhapatnam - 530003, A.P. India
Corporate Office: G-2, Concorde Apartments, E-3-65B, Somajiguda, Hyderabad - 500082, T.S. India. Tel: 040-23310260/61, e-mail: investors@avantifeeds.com, Website: www.avantifeeds.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that an **Extraordinary General Meeting ("EGM")** of the Members of AVANTI FEEDS LIMITED ("the Company") is scheduled to be held on **Saturday, April 29, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of EGM.

2. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the relevant Rules framed thereunder, MCA Circulars and SEBI Circulars, the Company has sent Notice of EGM on April 04, 2023 through electronic mode to all the Shareholders whose e-mail addresses are registered with KFin Technologies Limited, Registrars & Transfer Agents of the Company and Depository Participant(s) ("KFinTech"). The Members may note that the Notice is available on the Company's website at www.avantifeeds.com, and on website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

3. **Manner of casting vote through e-Voting:**
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before the EGM and voting during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed KFinTech to facilitate voting through electronic means.

The detailed procedure for casting of vote(s) through remote e-Voting and voting during the EGM is provided in the notice of EGM. The details are also available on the website of the Company at www.avantifeeds.com and on the website of KFinTech at <http://evoting.kfintech.com>.

The remote e-Voting facility will be available during the following voting period:

Commencement of remote e-Voting	Wednesday, April 26, 2022 - 09:00 A.M (IST)
End of remote e-Voting	Friday, April 28, 2022 - 05:00 P.M (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be forthwith disabled upon expiry of the aforesaid period. The Voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. April 22, 2023.

4. The Company has appointed M/s. V. Bhaskara Rao & Co, Company Secretaries, Proprietor: Sri V. Bhaskara Rao, Practicing Company Secretary, Hyderabad (FCS No. 5939, CP No. 4182), to act as a Scrutinizer for the purpose of remote e-Voting and Voting during the EGM in a fair and transparent manner.

5. **Participation in EGM through VC/OAVM:**
A member may participate in the EGM through VC/OAVM by following the procedure as stated in the Notice even after exercising his/her right to vote through remote e-Voting but, shall not be allowed to vote again during the EGM. Anyone who has acquired Equity shares and became Member (s) of the Company after dispatch of the Notice, may obtain their User ID and Password for remote e-Voting by approaching KFinTech by sending an email to enward.ris@kfintech.com.

Members are requested to carefully read the instructions pertaining to e-Voting and attending the EGM through VC/OAVM as provided in the Notice.

6. **Manner of registering/updating PAN and KYC details:**
The Shareholders are required to follow the below instructions to register / update their PAN and KYC details with the RTA:

Shareholder (s) holding shares in physical mode	Send a request in Form ISR-1 to KFinTech at enward.ris@kfintech.com along with a self-attested copy of PAN & self-attested copy of Aadhar card / Passport / Driving license / voter ID. Form is available on the website of the Company at www.avantifeeds.com/downloads/
Shareholder (s) holding shares in Dematerialized mode	Please contact your respective Depository Participant.

7. In case of any query/difficulties, in respect of e-voting or technical assistance for VC/OAVM participation, members may dial toll free No. 1-800-309-4001 or send an e-mail to enward.ris@kfintech.com.

8. The results of the e-Voting will be declared within two working days of the conclusion of EGM. The detailed results along with the scrutinizer's report will be made available on the Company's website at www.avantifeeds.com, and on websites of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com and on the website of KFinTech at <https://evoting.kfintech.com>.

Date : April 04, 2023
Place: Hyderabad
for Avanti Feeds Limited
Sd/-
C. Ramachandra Rao
Joint Managing Director, Company Secretary & CFO

Date : April 04, 2023
Place: Hyderabad
for Avanti Feeds Limited
Sd/-
C. Ramachandra Rao
Joint Managing Director, Company Secretary & CFO

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Joint Managing Director, Company Secretary & CFO

Date : April 04, 2023
Place: Hyderabad
for Avanti Feeds Limited
Sd/-
C. Ramachandra Rao
Joint Managing Director, Company Secretary & CFO

Date : April 04, 2023
Place: Hyderabad
for Avanti Feeds Limited
Sd/-
C. Ramachandra Rao
Joint Managing Director, Company Secretary & CFO

Date : April 04, 2023
Place: Hyderabad
for Avanti Feeds Limited
Sd/-
C. Ramachandra Rao
Joint Managing Director, Company Secretary & CFO

NOTICE OF THE 73rd ANNUAL GENERAL MEETING (BOOK CLOSURE AND REMOTE E-VOTING INFORMATION)

ABB India Limited
CIN: L32202KA1949PLC032923
Registered Office: Disha - 3 rd Floor, Plot No. 5 & 6, 2 nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058
Ph: +91 80 22949113; Fax: +91 80 22949148
Website: www.abb.co.in E-mail: investor.helpdesk@in.abb.com

This notice is published pursuant to the provisions of Section 108 of the Companies act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND RECORD DATE:

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, May 4, 2023 at 11.00 A.M. (IST) at

